

**EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
MONDAY, DECEMBER 23RD AT 12:00PM**

1. CALL BOARD MEETING TO ORDER – CONFIRMATION OF QUORUM

Meeting was called to order at: 12:01pm

Board Members present

**Managers & Employees
present:**

Homeowners present:

Craig Nicholson - President
Joe Mora - Vice President
Christine Hall - Treasurer
Colin Smith - Member-at-Large
Tamara Simmons - Secretary

Julia Ambat, Scribe

2. REQUEST BY OWNERS IN ATTENDANCE / VIA CORRESPONDENCE / PHONE –

Open Forum (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote. Each unit has about 3 minutes to address their concern to the Board.

3. NEW BUSINESS (Board to consider, review and possibly vote on...)

a. Management Services

This meeting was called solely to decide new management. Because the proposals require confidentiality, they moved to executive session.

The discussion led to the board deciding to move forward with as the new management company for Eucalyptus Grove.

4. EXECUTIVE SESSION

If needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, upon an owner's request to discuss payment of assessments, foreclosures, disability requests, legal advice, censure of a director, or mental illness of a member); Interview / Contract

ADJOURNMENT at 12:16pm

Prepared By: Julia Ambat (Scribe)

